

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
September 14th, 2016, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250 AGENDA



***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

The Finance Committee adheres to the Fiscal Policy in its decision making process. The Fiscal Policy, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

- I. Call to Order**
- II. Roll Call**
- III. Director of Budget Management: Orlando Gonzalez
Interim Associate Dean of Student Life: Dr. Nancy Grass
Interim Director of Auxiliary Services: David Dever
A.S President Terrance Ware Jr.
Director Of Sustainability: Sharon Nat
ICC Vice Chair: VACANT**
- IV. Public Comments** (*3 Minutes per speaker*)
- V. Approval of Minutes**
- VI. Consent Action Items** (*under \$1,000*)--None
 - 6.1** Approval of funding for the SMC Natural History Club to purchase 50 T-shirts.
(Gabriel Garther--*ICC Allotment. 246.00*)
- VII. Major Action Items** (10 minutes per item) (*Over \$1,000*)—None
 - 7.1** Approval of funding for the A.S to Kick off Carnival Tuesday as part of spirit week
(Jeannie Joo—*ASB Activities, \$4,505*)
 - 7.2** Approval of funding for the A.S to fund the Mobile Safety App to improve the safety of students on campus. (Laura Zwicker—*New Tech/Student Success, \$ 28,000*)
 - 7.3** Approval of funding for the A.S to fund a CCCSAA Conference for 16 student leaders and 2 advisors. (Terrance Ware—*Conferences/memberships, \$11,576*)
- VIII. Other Action Items** (10 minutes per item)
- IX. Director & Committee Reports** (*2 minutes*)
- X. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
- XI. Adjournment**